



Yucaipa Valley Water District

Notice and Agenda of a Board Workshop

Tuesday, September 26, 2017 at 4:00 p.m.

MEETING LOCATION: District Administration Building
12770 Second Street, Yucaipa

MEMBERS OF THE BOARD: Director Chris Mann, Division 1
Director Bruce Granlund, Division 2
Director Jay Bogh, Division 3
Director Lonni Granlund, Division 4
Director Tom Shalhoub, Division 5

- I. **Call to Order**
- II. **Public Comments** At this time, members of the public may address the Board of Directors on matters within its jurisdiction; however, no action or significant discussion may take place on any item not on the meeting agenda.
- III. **Staff Report**
- IV. **Presentations**
 - A. Presentation of the iForms Mobile Data Collection Module [[Workshop Memorandum No. 17-143 - Page 5 of 139](#)]
- V. **Operational Updates**
 - A. Overview of Proposed Improvements for the Public Works Department at 12770 Second Street, Yucaipa [[Workshop Memorandum No. 17-144 - Page 8 of 139](#)]
- VI. **Capital Improvement Project Updates**
 - A. Overview of the Salinity Concentrate Reduction and Minimization (SCRAM) System at the Yucaipa Valley Regional Water Filtration Facility [[Workshop Memorandum No. 17-145 - Page 12 of 139](#)]
- VII. **Development Issues**
 - A. Consideration of an Updated Development Agreement with the McDougal Bros. for Tract No. 14429 - Yucaipa [[Workshop Memorandum No. 17-146 - Page 15 of 139](#)]
 - B. Overview of the Yucaipa Gateway Plaza Development [[Workshop Memorandum No. 17-147 - Page 17 of 139](#)]

Any person who requires accommodation to participate in this meeting should contact the District office at (909) 797-5117, at least 48 hours prior to the meeting to request a disability-related modification or accommodation.

Materials that are provided to the Board of Directors after the meeting packet is compiled and distributed will be made available for public review during normal business hours at the District office located at 12770 Second Street, Yucaipa. Meeting materials are also available on the District's website at www.yvwd.dst.ca.us

VIII. Administrative Issues

- A. Implementation of an Unclaimed Funds Escheatment Policy [[Workshop Memorandum No. 17-148 - Page 26 of 139](#)]
- B. Review of Ordinance No. 57-2017 Adopting Ordinance No. 8 of the Santa Ana Watershed Project Authority Establishing Regulations for the Use of the Inland Empire Brineline and Resolution No. 2017-11 of the Santa Ana Watershed Establishing Local Limits and Best Management Practices Requirements [[Workshop Memorandum No. 17-149 - Page 34 of 139](#)]
- C. Overview of a New Customer Utility Billing Portal and Payment Platform [[Workshop Memorandum No. 17-150 - Page 128 of 139](#)]

IX. Director Comments**X. Closed Session**

- A. Conference with Legal Counsel Existing Litigation Government Code, Section 54956.9(d)
- Robinson Ranch v. Yucaipa Valley Water District;
San Bernardino Superior Court Case No. CIVDS 1712116
- B. Conference with Legal Counsel Existing Litigation Government Code, Section 54956.9(d)
- San Gorgonio Pass Water Agency v. Beaumont Basin Watermaster;
Riverside Superior Court Case No. RIC 1716346
- C. Conference with Real Property Negotiator(s)
Conference with Real Property negotiator(s) (Government Code 54956.8)
Property: Assessor's Parcel Number: 301-201-20
Agency Negotiator: Joseph Zoba, General Manager
Negotiating Parties: Abraham Issa
Under Negotiation: Terms of Payment and Price
- D. Conference with Real Property Negotiator(s)
Property: Assessor's Parcel Numbers: 0301-211-020 and 0301-201-030
Agency Negotiator: Joseph Zoba, General Manager
Negotiating Parties: Mesa Verde Ventures LLC c/o Betek Corporation Under
Negotiation: Terms of Payment and Price
- E. Conference with Labor Negotiator (Government Code 54957.6)
District Negotiator: Joseph Zoba, General Manager, and Allison Edmisten, Chief
Financial Officer
Employee Organization: IBEW Local Union 1436-YVWD Employees Association

XI. Adjournment